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**IF YOU WISH TO ADDRESS THE COMMISSION:**

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

**AGENDA**

**REGULAR MEETING OF THE HOUSING COMMISSION**

**DATE & TIME**

**Wednesday, January 16, 2008, 7:00 p.m.**

**LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

**Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

**PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
  - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held December 19, 2007. Staff recommends acceptance.
- 2-B. Draft Minutes of the Board of Commissioners Special Meeting held January 2, 2008. This report is for information only.

2-C. Budget Variance Report. Staff recommends acceptance of this report.

2-D. Annual Review of Investment Policy. It is recommended that the Housing Commission accept the report on the Investment Policy.

3. AGENDA

3-A. Policy for Determining Criteria for Use of Measure A Exception – Continued from December 19, 2007 Meeting. Staff recommends the Housing Commission discuss the attached criteria and give the Ad Hoc Committee and staff further direction on this policy.

3-B. Mission Statement and Goals of the Housing Authority. This is for discussion purposes only.

3-C. Recommending to the Board of Commissioners Authorization to Submit an Application to the Alameda Reuse and Redevelopment Authority for the Coast Guard Housing Units at the North Housing Parcel owned by the U.S. Navy. Recommend to the Board of Commissioners to authorize the Chief Executive Officer to submit an application to the ARRA for some of the Coast Guard housing units at the North Housing Parcel.

3-D. Smoke Free Housing Update. This is an oral report.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.